



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes PUBLIC WORKS COMMITTEE

Ald. Annette Scherbert, Chair
Ald. Michael J. Murphy, Acting Chair
Ald. Robert G. Donovan, Ald. Terrance J. Herron, Ald. Angel Sanchez

Staff Assistant, Robert Harvey, 286-2233
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Wednesday, July 12, 2000

9:00:00 AM

Room 301-B, City Hall

Amended Supplemental

9:00 A.M. Meeting convened: 9:03 A.M.

- 1) [000373](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Sponsors: THE CHAIR

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 2) [000402](#) Appointment of Angelo Verdin to the Citizens' Advisory Committee on Naming Public Buildings and Streets by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 3) [000401](#) Appointment of Preston Cole to the Milwaukee Metropolitan Sewerage District by the Mayor. (16th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 4) [000374](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

5) [000372](#)

Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Division)

Sponsors: THE CHAIR

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

6) [000375](#)

Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

7) [000360](#)

Resolution authorizing the transfer of \$55,748.47 from Department Project/Grant Numbers ST22080100, ST22080300, ST22080400 for the installation of a new traffic signal at the intersection of West Hampton Avenue and North 22nd Street in the 1st Aldermanic District. (Infrastructure Services Division)

Sponsors: THE CHAIR

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

8) [000365](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Morgan Avenue from West Beloit Road to South 84th Street in the 11th Aldermanic District. (Infrastructure Services Division)

Sponsors: THE CHAIR

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 9) [000463](#) Substitute Resolution approving Grant of Easement Agreement for the Captain Frederick Pabst Theater.

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Scherbert, Murphy, Donovan and Sanchez

No 0

Excused 1 - Herron

- 10) [000369](#) Resolution authorizing and directing the proper City officers to execute Sewer Easement Release SER-2236, Parcels 1-4 located in lands from 120 feet m/l north of West Green Tree Road to 705 feet m/l north of West Green Tree Road and from 10 feet m/l east of North 50th Street to 120 feet m/l west of North 50th Street. (Infrastructure Services Division)

Sponsors: THE CHAIR

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 11) [000371](#) Substitute resolution authorizing and directing the proper City officers to execute Permit and Agreement documents allowing Continental 107 Fund, LLC to construct portions of buildings within the limits of the sewer easements on the property at 3555 South 27th Street.

Sponsors: THE CHAIR

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 12) [000370](#) Substitute resolution accepting one water easement, one sewer easement, and one public access easement in the proposed Cherokee Point Subdivision, located generally north of West Howard Avenue and east of South 43rd Street.

Sponsors: THE CHAIR

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 13) [000367](#) An ordinance to create Section 113-32.0099 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of Milwaukee. (Infrastructure Services)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:**
- Aye** 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
- No** 0
- 14) [000456](#) Resolution authorizing the Commissioner of Public Works to grant permission to Milwaukee County allowing them to construct and maintain an off-road bicycle trail either wholly or partially in the public right-of-way of West Good Hope Road between North 115th Street and North 124th Street. (Infrastructure Services Division)
- Sponsors:** THE CHAIR
- A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
- No** 0
- 15) [000478](#) Resolution authorizing the City Comptroller to transfer funds to undertake surface distress survey and roughness testing of pavements and retain additional consultant services to provide enhancements to the existing Pavement Management Administration System. (Infrastructure Services Division)
- Sponsors:** THE CHAIR
- A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
- No** 0
- 16) [000368](#) Substitute resolution authorizing and directing the proper City Officers to execute an Out-of-Program Agreement between August Urbanek and the City of Milwaukee for construction of public improvements to support development of a four lot single family subdivision as part of the Heritage Heights residential community.
- Sponsors:** Ald. Nardelli
- A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:**
- Aye** 5 - Scherbert, Murphy, Donovan, Herron and Sanchez
- No** 0
- 17) [000109](#) Substitute resolution granting a special privilege to Shafton Family Limited Partnership for folding-type windows, metal rails and excessive door swing projections on the west side of North Murray Avenue within the public right-of-way at 2311-25 North Murray Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 18) [000431](#) Communication from the Wisconsin Department of Natural Resources relative to a notice of intent to reissue a Wisconsin Pollutant Discharge Elimination System Municipal Storm Water Permit.

Sponsors: THE CHAIR

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 19) [000468](#) Resolution approving Renewal of a new Lease Agreement with Edward E. Gillen for 2.0 acres of off-waterfront bare ground, commencing June 1, 2000 and continuing month-to-month thereafter. (Port of Milwaukee)

Sponsors: THE CHAIR

A motion was made by Ald. Sanchez that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 20) [000469](#) Resolution approving Extension of Lease Agreement with Ruan Transportation for 2.5 acres of land on the South Harbor Tract, for one year commencing January 1, 2001 through December 31, 2001. (Port of Milwaukee)

Sponsors: THE CHAIR

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 21) [000417](#) Resolution declaring as surplus and approving the sale of the tax-deed property located at 2941-55 North Humboldt Boulevard for residential redevelopment and accessory uses, in the 3rd Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. D'Amato

A motion was made by Vice Chair Murphy that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 22) [991169](#) Substitute resolution to vacate a portion of the public sidewalk area on the North Side of East Seeboth Street beginning 4 feet East of the east line of South 2nd Street then East approximately 137.5 feet, in the 12th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by Ald. Donovan that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 23) [000425](#) Substitute resolution authorizing and directing the proper City officers to execute the Release of Water Main Easement W.E. 502D.

Sponsors: THE CHAIR

A motion was made by Ald. Herron that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

- 24) [000447](#) Resolution authorizing the forgiveness of past due rent owed to the City of Milwaukee-Health Department by the Sight Center for occupancy at the Isaac Coggs Community Health Center and Johnston Health Center. (Health Department)

Sponsors: THE CHAIR

A motion was made by Ald. Sanchez that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

25)

Report from representatives of the Wisconsin Department of Transportation on plans to reconstruct the Marquette Interchange.

This report was discussed. No action was taken.

- 26) [000317](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute a Memorandum of Understanding with the Milwaukee Metropolitan Sewerage District, Milwaukee County, and the City of Wauwatosa for the planning, designing and construction of a storm water detention facility at Timmerman Airport.

Sponsors: THE CHAIR

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Scherbert, Murphy, Donovan, Herron and Sanchez

No 0

Meeting Adjourned: 10:45 A.M. Robert Harvey, Staff Assistant